

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

November 20, 2012

**John Dunleavy, Councilman
George Gabrielsen, Councilman**

**James Wooten, Councilman
Jodi Giglio, Councilwoman**

**Diane Wilhelm, Town Clerk
Robert F. Kozakiewicz, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Paul Leszczynski
Mason E. Haas
George Woodson
Laurie Zaneski
Richard Ehlers
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**William Rothaar
Jefferson Murphree
Christina Kempner
Ken Testa
Meg Ferris
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building/Planning Department
Community Development
Engineering Department
Personnel Officer
Police Department
Recreation Department
Senior Services
Sanitation Department/Municipal Garage
Sewer District
Water Department**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

**APPROVAL OF MINUTES OF TOWN BOARD MEETING
OF NOVEMBER 7, 2012 and
SPECIAL TOWN BOARD MEETING OF NOVEMBER 15, 2012**

Councilperson _____ offered to accept the minutes, seconded by
Councilperson _____

INVOCATION PROVIDED BY:

Pastor Jerry Halpin of North Shore Christian Church in Riverhead

APPLICATIONS

Competitive Events Group – Duathlon/Run – at Schiff Scout Reservation – Sept 14, 2013

CORRESPONDENCE

Riverhead Fire District – Letter thanking Highway Superintendent Gio Woodson and the Town of Riverhead Highway Department with help in recovering a brush truck during Hurricane Sandy

REPORTS

Tax Receiver – Utility Collection Report October 2012 - \$744,570.12
Building Department – Monthly Report October 2012 - \$71,040.97

FIRE DISTRICTS INFORMATION

Jamesport Fire District – Annual Election December 11, 2012
Riverhead Fire District – Annual Election December 11, 2012

For more information visit our website at townofriverheadny.gov

PUBLIC HEARINGS

- 7:05 P.M. The Continuation of Public Hearing of November 7, 2012 “Town of Riverhead Freshwater Inventory Map for McGann Mercy High School”**
- 7:05 P.M. A Public Hearing Inviting Residents to Express Citizen Views on Local Housing and Community Development Needs to be Met with Federal Community Development Block Grant Funds**
- 7:10 P.M. The Consideration of the Incorporation of Private Roads into the Town of Riverhead’s Highway System (Baiting Hollow Area: Northgate Circle, Jill’s Way)**

2012 TOWN BOARD MEETINGS DATES AND TIMES

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2012	Town Hall	2:00 p.m.
January 18, 2012	Town Hall	7:00 p.m.
February 7, 2012	Town Hall	2:00 p.m.
February 22, 2012	Town Hall	7:00 p.m.
March 6, 2012	Town Hall	2:00 p.m.
March 20, 2012	Town Hall	7:00 p.m.
April 3, 2012	Town Hall	2:00 p.m.
April 17, 2012	Town Hall	7:00 p.m.
May 1, 2012	Town Hall	2:00 p.m.
May 16, 2012	Town Hall	7:00 p.m.
June 5, 2012	Town Hall	2:00 p.m.
June 19, 2012	Town Hall	7:00 p.m.
July 3, 2012	Town Hall	2:00 p.m.
July 17, 2012	Town Hall	7:00 p.m.
August 7, 2012	Town Hall	2:00 p.m.
August 21, 2012	Town Hall	7:00 p.m.
September 5, 2012	Town Hall	2:00 p.m.
September 18, 2012	Town Hall	7:00 p.m.
October 2, 2012	Town Hall	2:00 p.m.
October 16, 2012	Town Hall	7:00 p.m.
November 7, 2012	Town Hall	2:00 p.m.
November 20, 2012	Town Hall	7:00 p.m.
December 4, 2012	Town Hall	2:00 p.m.
December 18, 2012	Town Hall	7:00 p.m.
December 31, 2012	Town Hall	2:00 p.m.

NOVEMBER 20, 2012

TOWN BOARD RESOLUTION LIST:

- Res. #872 Authorizes Amendment to Preliminary Budget for 2013 Funding in the General Fund**
- Res. #873 Authorizes Amendment to Preliminary Budget for 2013 Funding in the General Fund**
- Res. #874 Authorizes Amendment to Preliminary Budget for 2013 Funding in the Ambulance District**
- Res. #875 Increase Petty Cash Juvenile Aid Bureau**
- Res. #876 Department of Justice J.A.B./Youth Grant Budget Adjustment**
- Res. #877 General Fund – Police Budget Adoption**
- Res. #878 Establishes Date for 13th Annual Town of Riverhead Bonfire and Holiday Celebration**
- Res. #879 Rescinds Resolution No. 591 Entitled, Awards Bid for GE Evolve LED Series Avery Post Top Street Lights**
- Res. #880 General Fund Budget Adjustment**
- Res. #881 Police Department Budget Adjustment**
- Res. #882 Ratifies the Promotion of a Detective (Mark Stromski)**
- Res. #883 Accepts the Resignation of a Part-Time Police Officer (Patrick Glynn)**
- Res. #884 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for a Part-Time Kennel Attendant**
- Res. #885 Adjusts Metered Water Reading Calverton Sewer District (SCTM #600-135.-10-1-5)**
- Res. #886 Adjusts Metered Water Reading Calverton Sewer District SCTM #600-135.2-1-16**
- Res. #887 Rejects Bids for Calverton Sewer District Sewer District Extension No. 1 (Burman) Calverton Sanitary Pump Station Upgrades Hangar Pump Station Bid**

- Res. #888 Approves Extension of Security Posted by Birchwood at Wading River LLC in Connection with the Subdivision Entitled “Birchwood at Wading River – Section 3” (Road and Drainage Improvements)**
- Res. #889 Authorizes the Supervisor to Execute a Municipal Cooperation Agreement Between the Town of Riverhead and the Riverhead Fire District for Sand and Salt Services**
- Res. #890 Authorizes the Supervisor to Execute an Agreement with Flynn Stenography & Transcription Services for Transcription of Town Meetings**
- Res. #891 Economic Recovery Projects Municipal/Sponsor Resolution for PIN 075954 Alternative Transportation Path (Amends Town of Riverhead Contract to Allow NYS DOT to Complete Construction)**
- Res. #892 Economic Recovery Projects Municipal/Sponsor Resolution for PIN 075954 Alternative Transportation Path (Amends Town of Riverhead Contract to Design Phase Only)**
- Res. #893 Authorizes Supervisor to Sign Amendment to Extend Contract with New York State Affordable Housing Corporation for \$200,000 to Support the Town of Riverhead Home Improvement Program**
- Res. #894 Pays Bills**